

November 17, 2009

Commissioners met on this day with the following members present: Paul Wilson, Jeff Hardin and John Richwine. Also present were County Attorney Jerry Shine, County Auditor Kathy Stoops-Wright, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approve the minutes of October 20, 2009 and tabled the minutes of November 3, 2009 upon motions made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF AMENDING ORDINANCE 2009-BC-O-13, AN ORDINANCE AMENDING THE OFFICIAL ZONE MAP AS TO CERTAIN REAL ESTATE WITHIN THE COUNTY OF MADISON, INDIANA

Commissioners approved the following Planning Commission Petition No. 09-Z-002, located at 3707 St. Rd 9 N, in Lafayette Township. Joyce E Hartle requested a rezoning of 0.938 acres from the GC (General Commercial) district to the R2 (Residential) classification to establish a single family dwelling. The Planning Commission unanimously approved said Petition. Motion to approve rezoning made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

ORDINANCE NO. 2009-BC- 013

**AN ORDINANCE AMENDING THE OFFICIAL ZONE MAP
AS TO CERTAIN REAL ESTATE WITHIN THE COUNTY
OF MADISON, INDIANA, AS HEREIN DESCRIBED**

WHEREAS, an Ordinance has been referred to the duly authorized Plan Commission of Madison County, Indiana, for a change in the Official Zone Map as to certain real estate in said County as hereinafter described; and

WHEREAS, the Madison County Planning Commission has given proper notice and conducted a public hearing for this Ordinance and, thereafter, made a favorable recommendation to the Commissioners of Madison County, Indiana on November 10, 2009; being Petition #2009-Z-002.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS OF MADISON COUNTY, INDIANA, UNDER THE AUTHORITY OF INDIANA CODE §36-7-4-608, AND ALL ACTS AMENDATORY THERETO, AS FOLLOWS:

SECTION 1. That Zoning Ordinance No. 2009-BC- 013 of Madison County, Indiana, as shown by the records of Madison County, Indiana, be amended to change the Zone Map as incorporated therein and the following described real estate in Madison County, Indiana, to-wit:

See Attachment A

be and the same is hereby rezoned from the present zoning of General Commercial (GC) to Residential (R2). The subject property is located at 3707 State Road 9 North, Anderson, Madison County, Indiana consisting of 0.93 of an acre, more or less.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage by the Commissioners of Madison County, Indiana, and publication as by law provided. Passed and adopted by the Board of Commissioners of Madison County, Indiana, this 17th day of November, 2009

**MADISON COUNTY PLAN
COMMISSION**

BY: _____
Bill Maxwell, *President*

ATTEST:

Beverly Guignet, *Secretary*

THIS ORDINANCE WAS PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this ____ day of _____, 20__.

**MADISON COUNTY BOARD OF
COMMISSIONERS**

BY: _____
PAUL F. WILSON, *President*

JOHN RICHWINE, *Member*

JEFF HARDIN, *Member*

ATTEST:

KATHY STOOPS WRIGHT,
County Auditor

PREPARED BY:
Madison County Planning Commission

**IN THE MATTER OF EMPLOYMENT CONTRACT FOR JIM EICHHORN,
DIRECTOR OF THE RECYCLING CENTER**

Commissioners approved the Employment Contract with Jim Eichhorn, Director of the Madison County Recycling Center, for 2010. Said contract is the same as last years contract. Motion made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF THE 2010 HOLIDAY SCHEDULE

Commissioners approved the 2010 Holiday Schedule. The only changes from the 2009 schedule are 2 days for elections were added. Motion to approve made by Jeff Harden and seconded by John Richwine. Motion carried unanimously.

November 17, 2009

MADISON COUNTY



INDIANA

BOARD OF COUNTY COMMISSIONERS
MADISON COUNTY GOVERNMENT CENTER
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ANDERSON, INDIANA 46016
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2010 HOLIDAY SCHEDULE

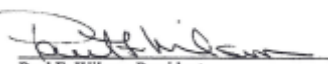
November 3, 2009

Listed below are the holiday dates for the year 2010, during which time the County Government Center will be closed.

New Years Day	Friday, January 1
Martin Luther King, Jr. Day	Monday, January 18
President's Day	Monday, February 15
Good Friday	Friday, April 2
Primary Election Day	Tuesday, May 4
Memorial Day	Monday, May 31
Day After Independence Day	Monday, July 5
Labor Day	Monday, September 6
General Election Day	Tuesday, November 2
Veterans Day	Thursday, November 11
Thanksgiving Day	Thursday, November 25
Day After Thanksgiving	Friday, November 26
Christmas Eve	Friday, December 24

In addition to the holidays listed above, employees may choose two (2) personal days, with supervisory approval. This does not cover employees who have already been allowed personal days in their union contract.

MADISON COUNTY COMMISSIONERS


Paul F. Wilson, President


Jeffrey L. Hardin, Member


John M. Richwine, Member

November 17, 2009

**IN THE MATTER OF CONTRACT WITH SOFTWARE CONSULTING
HARDWARE**

Commissioners entered into a contract with Software Consulting Hardware for Networking, Microsoft support and email support services for the County. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF MADISON COUNTY HIGHWAY DEPARTMENT 2010
ANNUAL BIDS**

Commissioners received bids from the following vendors for the 2010 Annual Highway Bids.

Aggregate – US Aggregate, Inc.
Irving Materials, Inc.

Gas & Diesel – Harvest Land CoOp, Inc

Equipment Rental and Labor – George Eltzroth Excavating, Inc.
Shannon Excavating, Inc.

Chuck Leser, County Engineer, recommended to the Commissioners that said bids be tabled until a spreadsheet can be tallied and presented to them. Motion to table until next meeting made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF BIDS FOR ROAD SIGNS

County Engineer, Chuck Leser, presented to the Commissioners the low bid from Kleem, Inc. of \$152,966.76 for the road signs for Madison County. He stated that they will be bringing in samples of the signs for the County approval before the Commissioners officially approve their bid. Motion to table said bid approval until the December 1st meeting. Motion made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

November 17, 2009

IN THE MATTER OF APPROVAL OF DRIVEWAY PERMITS

Commissioners approved the following Driveway Permit upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

D09-25 Richard Hendrickson E sd of 100W N of 360 N Laf Twp

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

Commissioners approved the following Utility Permit upon motions made by Jeff Hardin and seconded by John Richwine. Motion carried unanimously.

U09-20 Duke Energy 2910 S 825 W Stony Creek

The next Commissioners meeting is set for December 1, 2009 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

